Attachment B

存案 Filed



#### 法團成立表格 (股份有限公司) Incorporation Form (Company Limited by Shares)

公司編號 CR No. **2646350** 

	的公司名稱 Proposed Company Name						
建議採用的公司英文名稱 Proposed English Company Name							
America 2030 Capital Limited							
	·						
建議採用的	的公司中文名稱 Proposed Chinese Company Name						
	** NAME OF TAXABLE OF						
公司類別	Type of Company						
請在適用的空行	格列加上 ✓ 號 Please tick the relevant box						
	☑ 私人 Private ☐ 公眾 Public						
	ン比 AA AA M TIT NA TIT NA AA 74 2年 2年 Ab AC						
	港的註冊辦事處的建議地址						
Proposed	港的莊世辦爭處的是識地址 Address of the Company's Registered Office in Hong Kong						
-							
Unit 1411, 14	Address of the Company's Registered Office in Hong Kong						
Unit 1411, 14	Address of the Company's Registered Office in Hong Kong  WFloor, Cosco Tower,  Road Central,						
Unit 1411, 14	Address of the Company's Registered Office in Hong Kong  WFloor, Cosco Tower,  Road Central,						
Unit 1411, 14 183 Queen's I	Address of the Company's Registered Office in Hong Kong  WFloor, Cosco Tower,  Road Central,						
Unit 1411, 14 183 Queen's I Sheung Wan, Hong Kong	Address of the Company's Registered Office in Hong Kong  [Floor, Cosco Tower,  Road Central,  (本處不接納「轉交」地址或罪政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)						
Unit 1411, 14 183 Queen's I Sheung Wan, Hong Kong	Address of the Company's Registered Office in Hong Kong  [Floor, Cosco Tower,  Road Central,  [本達不接納「轉交」地址或興政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)  Email Address						
Unit 1411, 14 183 Queen's I Sheung Wan, Hong Kong	Address of the Company's Registered Office in Hong Kong  [Floor, Cosco Tower,  Road Central,  (本處不接納「轉交」地址或罪政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)						
Unit 1411, 14 183 Queen's I Sheung Wan, Hong Kong	Address of the Company's Registered Office in Hong Kong  (Floor, Cosco Tower,  Road Central,  (本進不接納「轉文」地址或興政信箱機構「Care of addresses or post office box numbers are not acceptable)  Email Address  clients@oneibc.com						
Unit 1411, 14 183 Queen's I Sheung Wan, Hong Kong	Address of the Company's Registered Office in Hong Kong  AFloor, Cosco Tower,  Road Central,  (本處不被約「轉交」地址或興政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)  Email Address  clients@oneibc.com						
Unit 1411, 14 183 Queen's I Sheung Wan, Hong Kong	Address of the Company's Registered Office in Hong Kong  (Floor, Cosco Tower,  Road Central,  (本進不接納「轉文」地址或興政信箱機構「Care of addresses or post office box numbers are not acceptable)  Email Address  clients@oneibc.com						
Unit 1411, 14 183 Queen's I Sheung Wan, Hong Kong	Address of the Company's Registered Office in Hong Kong  AFloor, Cosco Tower,  Road Central,  (本處不被約「轉交」地址或興政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)  Email Address  clients@oneibc.com						
Unit 1411, 14 183 Queen's I Sheung Wan, Hong Kong	Address of the Company's Registered Office in Hong Kong  WFloor, Cosco Tower,  Road Central,  (本處不接触「轉交」地址或類政信箱號碼 'Care of' addresses or post office box numbers are not acceptable)  Email Address  clients@oneibc.com						

5 公司組成時的股本及最初的股份持有情況

Share Capital and Initial Shareholdings on the Company's Formation

股份的類別 (如普通股/優先股等) Class of Shares (e.g. Ordinary / Preference etc.)	建議發行的 股份總數 Total Number of Shares Proposed to be Issued	貨幣 Currency	創辦成員認購的 股本總額 Total Amount of Share Capital to be Subscribed by Founder Members	建議發行的股份的 將要繳付或視為 已繳付的總款額 Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued	Unpaid on the Shares	
			(a)	(b)	(a) – (b)	
Ordinary	10,000	HKD	10,000	10,000	0	
總值 Total	10,000	HKD	10,000	10,000	0	
	10,000					

#### 5A 股份所附帶的權利的詳情 Particulars of Rights Attached to Shares

(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	附帶的權利的詳情 (包括表決權;在分派股息時參與該項分派的權利; 在分派股本時參與該項分派的權利;該類別股份是否屬可贖回股份等) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable etc.)
	-5

6	創	如位	岀	昌	Founder	Members
---	---	----	---	---	---------	---------

1	中文姓名/名稱 Name in Chinese									
	英文姓名/名稱 Name in English	務 h								
	地址	142 Gold Springs Court ,Canton, Geor	rain 2011/ 6222							
	Address	142 Gold Springs Court, Canton, Geor	gia. 50114-0555							
	國家/地區 Country/Region	United States								
	認購的股本 Share Capital to be	股份的類別 (如普通股/優先股等)		成員發行的 ed to be Issue	股份數目 d to the Member					
	Subscribed	(知音地域/ 漢元版句) Class of Shares (e.g. Ordinary / Preference etc.)	態數 Total Number	貨幣 Currency	總款額 Total Amount					
		Ordinary	10,000	HKD	10,000					
	J	總值 Total	10,000	HKD	10,000					
			10,000							
2	中文姓名/名稱 Name in Chinese									
	英文姓名/名稱 Name in English									
	地址									
	Address									
					A					
	國家/地區 Country/Region									
	認購的股本 Share Capital to be	股份的類別 (如普通股/優先股等)	建議向該成員發行的股份數目 Shares Proposed to be Issued to the Member							
	Subscribed	Class of Shares (e.g. Ordinary / Preference etc.)	總數 Total Number	貨幣	總款額					
		(e.g. Ordinary) Preference etc.)	Total Number	Currency	Total Amount					
					-					
	ž.	總值 Total								

For	m I 4 I 4 O	l.				
7		First Company Secre				
A.		人) Company Secretary	(Natural Perso	on)		
1	中文姓名 Name in Chinese					
	英文姓名 Name in	English				
	姓」	Γ				
	Surnan	ne		Miller - Hill		
	名 <sup>5</sup> Other Nam					
	前用姓名			× 255-1011		
	Previous Names					
					Marke Franklick	
	別名	中文 Chine	es <b>e</b>		英文 English	
	Alias					
		中文 Chin	989		英文 English	
	香港通訊地址		000		~~ =-9.0	
	Hong Kong Correspondence					
	Address	***************************************				
		Hong Kong	- 1 Like 1 to compare the finds of being to		1	
		(本)底	<b>个接納郵收信箱號</b> 屿	Post office box numbers ar	e not acceptable)	
	電郵地址 Email Address					
	身分證明 Identif	ication				
	(a) 香港身分證號 Hong Kong Iden	孫 Natity Card Number				( )
		,				
	(b) 護照 Passport					
_		I New York		ssuing Country	號碼 Number	
B.	公司秘書(法人	團體) Company Secret	ary (Body Corp	огате)		
1	中文名稱 Name in Chinese					
					,,,,,,	4.444
	英文名称 Name in English	ONE IBC LIMITED				
	香港地址.	Unit 1411, 14/Floor, Cosco	o Tower,	More NATIONAL III	30000	
	Hong Kong Address	183 Queen's Road Central,				
		Sheung Wan,				
		Hong Kong	I - D. William and Admin Street Co.	B adda.		
		(本國小長科「轉交」地位	比彩即数信箱號碼 'Ca	are or addresses or post off	ice box numbers are not acc	гертавіе)
	電郵地址 Email Address		c	ients@oneibc.com		
	公司編號 Compar	ny Number			0011691	
	THE COURSE OF THE PARTY OF THE				2211671	

2211671

8	古任苗東	Firet	Directors

董事(自然人) D 中文姓名 Name in Chinese	irector (Natural Persor	1)						
英文姓名 Name In E	inglish							
姓氏	CVT A DOV							
Surname	Old and t							
名字 Other Names	VAL							
前用姓名 Previous Names								
	中文 Chine	ese		英文 English		-		
別名 Allas		2017						
	中文 Chine	ese		英文 English				
住址	142 Gold Springs Court ,C	anton, Georgia. 30	114-6333					
Residential Address								
國家/地區 Country/Region	United States	·或郵政信箱機碼 'Ca	re of addresses or	post office box numbers are not ac	centable	e)		
電郵地址	clients@oneibc.com							
Email Address 身分證明 Identific	Lation			W-2/Marie				
(a) 香港身分證號和 Hong Kong Identif	馮				(	)		
(b) 護照		United States		561180248				
Passport		The state of the s	suing Country	號碼 Number				
All directors	of the company are ad-	vised to read 'A	指引》,並熟悉 A Guide on Dire	該指引所概述的董事一般 ectors' Duties' published b of directors outlined in the G	y the			
<i>請在適用的空格內加上</i> 本人同意 I consent	意書 Consent to Act	mt box 导擔任其董事,		己年滿 18 歲。 on and confirm that I hav	e attal	ne		
簽署 Sign	ed : <b>PIN</b>		Signed by PIN					
The Cons	職位同意書會於公司 sent to Act as Director corporation of the com	will be delivered		內交付登記。 ion not later than 15 days	after	the		

- 8 首任董事 First Directors ( i i j j cont'd )
- B. 董事(法人團體) Director (Body Corporate)

中文名 Name	名种 In Chinese
英文名 Name	ら称 In English
地址	
Addres	SS SS
	國家/地區
С	ountry/Region (本處不接納「轉交」地址或郵政信箱號碼 'Care of addresses or post office box numbers are not acceptable)
電郵灯 Email	也址. Address
	記號 Company Number 即於在香港莊冊的法人團體 Only applicable to body corporate registered in Hong Kong)
	提示 Advisory Note
A	有公司董事均應閱讀公司註冊處編製的〈董事責任指引〉,並熟悉該指引所概述的董事一般責任。 I directors of the company are advised to read 'A Guide on Directors' Dutles' published by the ompanies Registry and acquaint themselves with the general duties of directors outlined in the Guide.
	董事職位同意書 Consent to Act as Director Ⅲ的空格內加上 ✓ 鳈 Please tick the relevant box
****	Action (Action)
	本人獲上述法人團體授權確認上述法人團體同意在公司成立爲法團時擔任其董事。 I, being authorized by the above body corporate, confirm that the body corporate consents to be a director of this company on its incorporation.
	Market Oliver de la constant de la c
	簽署 Signed :
П	出任董事職位同意書會於公司成立爲法團的日期後 15 日內交付登記。

創辦成員陳述書 Statement of Founder Member

#### 本人現核證 I certify that:

- (a) 本人爲公司的創辦成員或獲其授權人士(如創辦成員爲法人團體)並獲其他創辦成員(如有 的話)授權簽署本表格。
  - I am a founder member of this company or an authorized person of a founder member, which is a body corporate (If applicable) and am authorized by the other founder members (If any) to sign this incorporation form.
- (b) 名列本表格內的每一名屬自然人的公司秘書通常居於香港。 Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.
- (c) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立爲法團 時擔任其董事,每一名屬自然人的董事並且已年滿 18 歲。 Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.
- (d) 所有創辦成員已爲 (公司條例) 第 67(1)(a) 條的目的而簽署公司的章程細則,並確認連 同本表格交付的公司章程細則的文本的內容,與由所有創辦成員簽署的該等章程細則的 內容相同。
  - The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance. The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.
- (e) 本表格所載的資料、陳述及詳情均屬準確,並與公司的章程細則內的資料、陳述及詳情
  - The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.
- (f) 公司已遵守《公司條例》中就有關公司註冊的所有規定。 All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

簽署	Signed:	PIN
灰百	Signed.	祖川田学徒

Signed by PIN

姓名 Name: SKLAROV, VAL

創辦成員 Founder Member

日期 Date: 24 / 01 / 2018 日DD / 月MM / 年YYYY

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#### 更改公司秘書及董事通知書(委任/停任)

## Notice of Change of Company Secretary and Director (Appointment / Cessation)

表格 ND2A

公司編號 Company Number 2646350 1 公司名稱 Company Name America 2030 Capital Limited 2公司秘書/董事的停任 Cessation to Act as Company Secretary/Director A.現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry 代替 Alternate to 公司秘書 車 董 候補董事 Company Director Alternate Director Capacity Secretary 公司秘書/董事的詳情(自然人)Particulars of Company Secretary/Director (Natural Person) 中文姓名 Name in Chinese 英文姓名 姓氏 Surname Name in English 名字 Other Names 身分證明 Identification 香港身分證號碼 護照號碼 Hong Kong Identity Card Number Passport Number 或 OR 公司秘書/董事的詳情(法入團體)Particulars of Company Secretary/Director (Body Corporate) 中文及英文名稱 Chinese and English Names B. 停任詳情 Details of Cessation 停任原因 辭職/其他 去世 Reason for Cessation Resignation / Others Deceased 停任日期 **Date of Cessation** 日DD/月MM/年YYYY 上述董事或候補董事在停任日期後,是否仍然擔任這公司的候補董事或董事職位? 是 Yes Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation? 否 No 本處專用 For Official Use Document Ref. No.:70001160481 Submission Date: 26/03/2018 Resubmission Date:-

Case 1:18-cv-04875-AT Document 7-3 Filed 01/22/19 Page 10 of 11

格 ND2	Λ			3	公司編號 Comp	any Number
	7 77				26463	50
委任公司秘書/	董事(自然人)App	ointment of C	ompany Secreta			
身分	公司秘書 ✓	_	候補董事	代替 Alternate	to	7,000,7 (4)
Capacity	Company Secretary	Director	Alternate Director			
中文姓名				L		
Name in Chinese						
英文姓名 Name in English St	姓氏 UMSYLIV					
Other	名字 Names		=			
前用姓名 Previous Names	中文 Chinese		**************************************		- 30 er	
	英文 English					
別名 Alias	中文 Chinese			0		
	英文 English					
地址 Address	142 GOLD SP.	RING CT,				
	CANTON GA	30114-6333,				
	CHEROKEE,					
國家/ Country/	地區 Region United States					
電郵地址 Email Address	clients@oneibo	c.com				
身分證明 Identifica (a) 香港身分證號 Hong Kong Identi	碼	Ī		***************************************		
(b) 護照	By Card Number 簽發國家	L		Literation		
Passport	Issuing Country		Halley and the statement of the statemen	Ukraine		
	號 碼 Number			EH594639		
委任日期	•		26	/ 03 /	2018	
Date of Appointmen	ı		日口	DD/月MM/年Y	ΥΥΥ	
	事在獲得這次委付 Iternate director alre					□ 是 Yes
the time of this appoint		ery an existing	, and the director	or an octor in t	verilpully dt	✓ 否 No
提示	所有公司董事均應 All directors of the	周證公司註冊處和 company are adv	編製的《董事责任指 Ised to read 'A Guide	引),並熟悉記 a on Directors' D	K指引所概述的董事- Putles' published by t	一般責任。 he Companies
Advisory Note	Registry and acquali	nt themselves wit	th the general duties	of directors outili	ned in the Gulde.	
from the transmitted of the tran	意書 Consent to A		·		- Henri	
	罫,並確認本人已年滿18歲 of this company and confirm		the age of 18 years.			
RIN Signe	d by PIN					
VASYLIV. TETYAN	IA					

董事 Director

En 1.50	Ousc 1.10	O CV	04010	711	Doo	differit	7 0 1 11	Cu OI/ZZ/IS	· ·	
長格 Form	ND2	A							公司編號 Cor	
							_			5350
	公司秘書/			體)Ap		ent of Co	01		or (Body Corpora	ate)
身分			可秘書		董事 Director		候補董事 Alternate	代替 Alternate	10	
Capac	жу		mpany cretary		Director		Director			
								L	3-11-E-1-411	
中文4 Name	名稱 in Chinese									
Hullo	,,, 011,,1000									
英文4	夕 稲	_								
	in English	-								
		İ								
地址		1184	Γ							
Addre	SS									
	図 家/ Country/	地區 Region								
電郵均		1123								
	Address									
	編號 Company		ber							***************************************
	於在香港註冊的法) oplicable to body co		registered in	Hong Ko	ong)				=	
委任										
Date o	of Appointmen	it						日 DD / 月 MM	/ 年 YYYY	
上述道	董事或候補董	事在	獲得這の	(委任	時,是	否已經是	這公司的現	任候補董事或	董事?	☐ 是 Yes
	s director or all ne of this appe			rairea	dy an ex	isting alte	ernate directo	or or director in	this company at	── 「 否 No
				占腐限	接八司針	10m 高级 4m 2m.:	的 / 苍声春红	也可 /	该指引所概述的董事	
Advis	提示 sory Note	All c	directors o	f the c	ompany a	re advised	to read 'A Gui	ide on Directors' [	Outies' published by	the Companies
							a general dutte	s of directors outli	ned in the Guide.	
出任	董事職位同	售意	Consen	t to A	ct as Dir	ector		550390		
	( )									
	(適用的話)( 本通知書內的						涌世 昆 於 呑	<b>洪</b> 。		
									y resides in Hong I	Kong.
簽署 Sigr	ned · PIN						Signed by	y PIN		
女者 Sigi 生名 Nan		BC LIN	MITED							
	pacity:公司秘			ecrete	n/					
, /J Cap	一公司,公司他	声し	mpany 3	coleta	ı y					